# **Brooklyn Fire Department Minutes of Business Meeting 8/11/2016**

Chief Bowers called meeting to order, 7:20pm

Pledge of Allegiance

Roll call

Motion made by Steve B 2<sup>nd</sup> by Dave P, to approve the minutes of July meeting.

Motion made by Steve B 2<sup>nd</sup> by Jason L, to approve financial report.

Presentation by John E, on new 4 gas meter, located on SQ5.

### Officer reports

*Chief-* Thanks to Alton E for helping around the station. Received more responder driving concerns, follow the rules of the road. Will be on vacation the week of the 21<sup>st</sup>.

**Assistant Chief-** All 4 lots in phase 1 of the business park, have sold. A cabinet shop is breaking ground now. School starts sept. 1<sup>st</sup>, and alarm system is not complete. New development around the gravel pit, north of the village.

1<sup>st</sup> Captain- No report

2<sup>nd</sup> Captain- No report

Ist LT.- Take care of SCBA masks, we have put 4 out of service this year already.

2<sup>nd</sup> LT.- Hurst tool training next week. Fire 2 starts in Oregon Aug. 30<sup>th</sup>. Tender driver/operator class Sept. 14<sup>th</sup> & 21<sup>st</sup>. Training will be moved for these weeks.

Med- Working on the OP's with EMS, nearing completion.

Sec/treas.- No report

Ems Liason- No report

# **Committee Reports**

Fund Raiser: Calendar, looking at alternative calendar print options? Possible local person, in Oregon. Mark F and Ted S working on options. Mark F will contact to see if we can get a presentation of calendar options.

New Tender: Municipalities are planning to meet with Pierce representative on 21st.

Public Education: Thank you to members that have helped with community events.

## **Old Business**

All members need to follow traffic laws when responding to calls.

#### **New Business**

John E will cook for next meal, September. New cooks will be needed.

Monroe fire school is this coming weekend, very few members going?

Mark F asked if mileage is paid for going to fire training out of district? Tom will handle.

Alton E reminding memebrs that hydrants need to be closed, then backed off so they can drain down.

Sept. 21<sup>st</sup> 6:30pm, District Board meeting.

Motion to adjourn, made by Steve B 2<sup>nd</sup> by Jason L. Meeting adjourn, at 8:07pm.